



"The City With a Heart"

Larry Franzella, Mayor
Irene O'Connell, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

June 10, 2008
7:00 p.m.

Reception in Senior Center Foyer hosted by Sammut Family Foundation at 6:45 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may also view them on our web site at www.sanbruno.ca.gov purchase DVD or video copies in the City Clerk's Office or check them out from the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to the meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

San Bruno's Redevelopment Agency Meeting will follow tonight's Council Meeting.

4. PRESENTATIONS:

- a. Receive Presentation of Donation for the San Bruno Public Library from Sammut Family Foundation.
- b. Receive Report from Vice Mayor O'Connell on Annual Operation Clean Sweep Held on May 3, 2008.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of May 27, 2008.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of May 30, 2008.
- b. **Approve:** Accounts Payable of May 19 and May 26, 2008.
- c. **Waive:** Second Reading and Introduce Amendment to Section 10.23, Recycling and Diversion of Debris from Construction and Demolition of the San Bruno Municipal Code Pertaining to Compliance Deposit, Administrative Fee, Penalties and Enforcement.
- d. **Accept:** Resignation Letter from Leslie A. Cullinane, Personnel Board, Declare a Boardmember Position Vacant and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing, Waive First Reading and Introduce an Ordinance Repealing and Adding New San Bruno Municipal Code Chapter 5.16 Regarding Procedures for Regulating and Abating Graffiti.

9. CONDUCT OF BUSINESS:

- a. Adopt Resolution Accepting the Independent Auditor Reports, the City's Comprehensive Annual Financial Report (CAFR), Single Audit Report, and Measure A Funds Audit for the Fiscal Year ended June 30, 2007.
- b. Adopt Resolution Authorizing New Parking Restrictions to Create a "No-Stopping Zone" and "Loading Zone" on a Portion of First Avenue between Pine Street and San Bruno Avenue.
- c. Approve Fireworks Stand Permits Upon Finding the Non-Profit Organizations Meet Requirements of Resolution No. 2005-25 and Ordinance No.1700.
- d. Adopt Resolution Authorizing the City Manager to Execute Amendment No. 1 to Agreement Between City of San Bruno and California Department of Transportation for El Camino Real Sneath Lane Signal Upgrade and Roadway Modification Project to Extend Project Completion Date to June 30, 2010.
- e. Adopt Resolution Authorizing the City Manager to Approve Change Order to Contract with JJR Construction, Inc. in the Amount of \$50,000 to Complete Additional Work on Sidewalk Repair Program and Increase Total Authorized Construction Budget to \$235,000.
- f. Receive Report Providing Update on Use of Security Camera at Beckner Shelter.
- g. Adopt Resolution Approving Amended Plan for Improvements to Lions Field.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Three minutes/individuals, five minutes/groups in attendance. If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. Note: It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on June 24, 2008 at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road, San Bruno.